The Lakewood Township Committee held a Meeting on January 16, 2020 in the Lakewood Municipal Building, at 5:30 PM for the Public Meeting, with the following present:

Mayor..... Raymond Coles

Deputy Mayor..... Menashe P. Miller

Committee Members..... Meir Lichtenstein

Michael D'Elia

Municipal Manager..... Patrick Donnelly

Municipal Attorney...... Steve Secare, Esq. & Harold Hensel, Esq.

Deputy Municipal Clerk.....Lauren Kirkman

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 7, 2020.

ROLL CALL -Present: Mayor Coles, Deputy Mayor Miller, Committeeman Lichtenstein, and

Committeeman D'Elia

Absent: Committeeman Akerman

Also, present: Township Attorney: Steven Secare, Township Manager: Patrick Donnelly and

Deputy Township Clerk: Lauren Kirkman.

SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30pm.

MOTION TO APPROVE MINUTES:

REGULAR and BOARD OF HEALTH MEETING MINUTES OF NOVEMBER 14, 2019; REGULAR MINUTES OF DECEMBER 5, 2019;

REORGANIZATION MINUTES OF JANUARY 2, 2020

Motion by Committeeman D'Elia, seconded by Committeeman Lichtenstein, with all members present voting in favor.

Motion carried to approve minutes.

PRESENTATIONS – None.

PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Coles opened the meeting to the public.

Silvia Hagenfeld, 1503 Berkowitz Ave. objected to the Kaparos ritual. Ms. Hagenfeld requested the process be stopped.

Lisa Tarzia, 826 Spar Drive, Forked River, also objected to Kaparos and questioned the use of U-hauls to transport remains of deceased chickens. Ms. Tarzia expressed concern about the sanitary conditions of the vehicles.

Chaim Mandelbaum objected to the limited parking on Spruce Street ordinance that was subject to second reading on this evening's agenda. Mr. Mandelbaum requested that the police review the area and potentially make changes to the ordinance as drafted. Mayor Coles indicated the Council received the current recommendation but that they were not adverse to potential other changes if needed in the future.

Allison Hill, 1320 River Ave., objected to the Kaparos ritual indicating that she believed it was animal cruelty. Ms. Hill encouraged the use of money rather than live chickens.

Ms. Resnik, 22 Sandyston, requested information about various pocket parks that were to be created in accordance with the Master Plan. Administrator Donnelly explained the park was moving forward, the Township was waiting on CAFRA approval.

Susan Kearney, 1311 Arthur Street, Toms River, objected to the Kaparos ritual and opined that it was animal cruelty. Ms. Kearney was referred to the Ocean County Board of Health regarding her concerns.

Seeing no one wishing to speak, Mayor Coles closed the meeting to the public.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1.	2020-0047	Resolution Of The Township Of Lakewood, County Of Ocean,
		State Of New Jersey, Reducing The Performance Guarantee
		(Second Reduction) Posted By River Avenue Holdings LLC.,
		In Connection With SD #2005, (River Ave) For Block 1020
		Lot 1

2. 2020-0048 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ABD Investments, LLC./Madison Second LLC., In Connection

3.	2020-0049	With SD #2157a, (2nd St. & Madison Ave.)) Block 72, Lot 7.01 And Posting Of New Original Cash Performance Guarantee Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Arm Land Group, LLC., In Connection With ZB #3710B (Lanes Mill Rd.) For Block
4.	2020-0050	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted By 126 Forest Developers, LLC., In Connection With SD #1967 (Amsterdam Ave., Blanche St. & Nussbaum Ave.), For block 445, Lot 13
5.	2020-0051	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Accurate Builders, LLC., In Connection With SD #1998 (Nussbaum & Amsterdam Ave.), For Block 461, Lots 1, 4 And 5
6.	2020-0052	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 2220 Pine Partners, LLC., In Connection With SP #2220 (Boulevard Of The Americas and Pine St.), For Block 961.01, Lot 5
7.	2020-0053	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Erez Holdings, LLC., In Connection With SP #2080 (Basin), Block 961.01, Lot 2.03
8.	2020-0054	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 1275 River Holdings, LLC., In Connection With SD #1752 (River Avenue), For Block 1077,
9.	2020-0055	Lot 39.02 Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Shimshon Bandman, In Connection With SD #1629 (Ridge Avenue), Block 189.01, Lots, 6, 7, 8, 11 and 13
10.	2020-0056	Resolution Of the Township Of Lakewood, County Of Ocean, State Of new Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By 950 County Line LLC., In Connection With SD #1786 (East County Line Rd.), For Block 208.01, Lots 12 and 73

11.	2020-0057	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 32 Cross Street, LLC., In Connection With SD #2055 (Cross Street), For Block 533, Lot 11
12.	2020-0058	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Chateau Holdings, LLC., In Connection With SP #2114 (River Avenue), For Block 1040, Lot 1.02
13.	2020-0059	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted 36 Airport Road, LLC., In Connection With SP #2207 (Airport Road), For Block 1160.12 Lots 263,263.01 And 263.02
14.	2020-0060	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted Chateau Holdings, LLC., In Connection With SD #2006 (River Ave & Edgecombe Ave.) (Halsey St Improvements), For Block 1021 And 1040, Lots 4 And 1.02
15.	2020-0061	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Chateau Holdings LLC., In Connection With SD #2006, (River Ave & Edgecomb Ave) For Block 1021; 1040, Lots 4 And 1.02
16.	2020-0062	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Esther Tauber, In Connection With ZB #4093 (Congress St) Block 248.02, Lots 39 And 40
17.	2020-0063	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Condemning All Efforts To Delegitimize The State Of Israel And the Global Movement to Boycott, Divest From, And Sanction The People Of Israel
18.	2020-0064	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Development Corporation
19.	2020-0065	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment Of Members To The Utilities Authority
20.	2020-0066	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members of the Zoning Board of Adjustment
21.	2020-0067	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Industrial Commission
22.	2020-0068	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members to

the Lakewood Township Board of Health

2	3. 2020-0069	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Appointments Of The Members To The Lakewood Emergency Planning Council
24.	2020-0070	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members to the Planning Board
25.	2020-0071	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Appointment Of Members To The Lakewood Township ADA Compliance Committee And Disabilities Commission
26.	2020-0072	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Heritage Commission
27.	2020-0073	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing the Appointment of Members To The Lakewood Township Parks & Recreation Advisory Board/Special Events
28.	2020-0074	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Emergency Planning Council
29.	2020-0075	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding Professional Services Contract to and Authorizing the Appointment of Laura Halm, Esq. of Rothstein, Mandell, Stroh, & Halm As Special Township Counsel for the Township of Lakewood Pursuant to and in Accordance with N.J.S.A. 19:40A:11-5, Et. Seq.
30.	2020-076	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For The Purchase Of A Walking Trailer Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.
31.0	2020-077	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A 2020 Ford Super Duty F250 Pursuant To And In Accordance With N.J.S.A. 40A:11-11

32.	2020-078	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of the Ocean County Recycling Center Use and Revenue Sharing Agreement with the County of Ocean
33.	2020-079	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of A Street Sweeper Vehicle Pursuant To And In Accordance With P.L. 2011, c.139
34.	2020-080	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Oher Cooperative System Vendors Pursuant To N.J.S.A. 40A:11-12a and P.L. 2011, c.139
35.	2020-081	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
36.	2020-0082	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (B1606 L3.03 C1000)
37.	2020-0083	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (Bl 1606 L 3.02 C1BUS and C1000, 3.01 C1BUS and C1000)
38.	2020-0084	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Erroneous Payment (Bl 240 L 8.05)
39.	2020-0085	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A. 54:4-3.30 Et Seq. (Bl 1248 L 174.01)
40.	2020-0086	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No.2019-402 Which Authorized A Refund Of Taxes Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (Bl 533.06 L 42)
41.	2020-0087	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (Bl 1440.03 L14)
42.	2020-0088	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To

		N.J.S.A. 54:4-3.30 & N.J.S.A.54:4-3.32 Et Seq. (B1 1248 L 230.01 C1001)
43.	2020-0089	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A 54:4-3.30 & N.J.S.A 54:4-3.32 Et Seq. (Bl. 1449 L 5.119)
44.	2020-0090	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment (Bl 1082 L 9.138)
45.	2020-0091	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Refund Of Taxes On A Parcel No Longer Assessed (B 1029 L 2)
46.	2020-0092	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No.2019-401 Which Authorized A Refund Of Taxes Pursuant To N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (B 524.33 L 10)
47.	2020-0093	Resolution Of The Township Of Lakewood, County OF Ocean, State Of New Jersey, Amending Resolution No.2019-398 Which Authorized A Refund Of Taxes Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A.54:4-3.32 Et. Seq. (B 1248 L 605.01)
48.	2020-0094	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Reserve Transfers In The 2019 Municipal Budget
49.	2020-0095	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time Of A Title Closing Date For The Sale Of Block 490 Lot 4 (In the Area of Cross St.)
50.	2020-0096	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Drug Recognition Expert Callout Program 2019/2020"
51.	2020-0097	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Driving While Intoxicated Enforcement Program 2019/2020."

Resolution Of The Township Of Lakewood, County Of Ocean, State Of

New Jersey, Accepting A Bid For Block 98, Lot 5 As A Result Of The Private Land Sale In The Township Of Lakewood County Of Ocean, State Of New Jersey Pursuant To N.J.S.A. 40a:12-1 Et Seq. (In the Area of

52.

2020-0098

Tenth St.)

53. 2020-0099 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 458, Lot 1 As A Result Of The Private Land Sale In The Township Of Lakewood County Of Ocean, State Of New Jersey Pursuant To N.J.S.A. 40A:12-1 Et Seq. (In the Area of Prospect)

Mayor Coles inquired if anyone wanted any items removed from the Consent Agenda. There being no request. Mayor Coles asked for a motion to adopt the Consent Agenda.

Motion by Deputy Mayor Miller, seconded by Committeeman D'Elia, to approve the above Consent Agenda.

On Roll Call:

Affirmative:, Committeeman D'Elia, Committeeman Lichtenstein {yes on all resolutions but item 1 (2020-0047), 6 (2020-052), 12 (2020-58), 14 (2020-60), 15 (2020-061) and 29 (2020-75)}, Deputy Mayor Miller and Mayor Coles.

Abstain: Committeeman Lichtenstein on item 1 (2020-0047), 6 (2020-052), 12 (2020-58), 14 (2020-60), 15 (2020-061) and 29 (2020-75).

Absent: Committeeman Akerman

SECOND READING ORDINANCES:

Deputy Clerk Kirkman read Ordinance 2020-001 by title.

2020-001: Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Xi Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-11 Entitled "Parking Time Limited On Certain Streets"

Mayor Coles opened the meeting to the public.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein second by Deputy Mayor Miller, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor

Miller And Mayor Coles

Absent: Committeeman Akerman

Ordinance 2020-001 was adopted after public hearing and second reading.

Deputy Clerk Kirkman read Ordinance 2020-002 by title.

2020-002: Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Xi Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-21.1 Entitled "Four-Way Stops"

Mayor Coles opened the meeting to the public.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller second by Committeeman D'Elia, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor

Miller And Mayor Coles

Absent: Committeeman Akerman

Ordinance 2020-002 adopted after public hearing and second reading.

Deputy Clerk Kirkman read Ordinance 2020-003 by title.

2020-003: Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Xi Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-21.2 Entitled "Three-Way Stops"

Mayor Coles opened the meeting to the public.

Moshe Zines, 112 Argyle, stated that neighbors had asked for him to come and thank the Committee for creating this ordinance. Mr. Zines discussed asking for additional stop signs in the neighborhood.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor

Miller And Mayor Coles

Absent: Committeeman Akerman

Ordinance 2020-003 was adopted after public hearing and second reading.

ORDINANCES FOR FIRST READING- Public Hearing Scheduled For February 6, 2020

2020-004 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For A Right-Of-Way Dedication Of 45 Ft. From The Centerline Of County Line Road On A Portion Of Lot 83, Block 175.02 And A Deed Of A Fee Simple Interest To The County Of Ocean For A 30 Ft. By 100 Ft. Sight Triangle Easement Based Upon The New Right-Of-Way Line On A Portion Of Lot 83 Block 175.02, On The West Side Of Clayton Street

Deputy Clerk Kirkman read Ordinance 2020-004 by title only for first reading.

Mayor Coles asked for a motion to introduce ordinance 2020-004 Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor

Miller And Mayor Coles

Absent: Committeeman Akerman

Ordinance 2020-004 was introduced after first reading with a public hearing scheduled for February 6, 2020.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated January 14, 2020.

Motion by Deputy Mayor Miller, second by Committeeman D'Elia to approve the Bill List.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor

Miller And Mayor Coles

Absent: Committeeman Akerman

Bill List of January 14, 2020 was approved.

COMMENTS FROM COMMITTEE MEMBERS –

Committee D'Elia had no comments.

Committeeman Lichtenstein had no comments

Deputy Mayor Miller had no comments

Mayor Coles had no comments.

CLOSED SESSION: None

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 6:00 PM.